STRUCTURAL PEST CONTROL BOARD

SPECIAL MEETING

NOTICE

FRIDAY JANUARY 23, 2004 9:00 A.M. ELIHU HARRIS BUILDING 1515 CLAY STREET OAKLAND, CA 94612

Contact Person: Susan Saylor (916) 561-8700

<u>A G E N D A</u>

Order of business and times are subject to change

- I. ROLL CALL
- II. REINSTATEMENT HEARINGS
 - A. JAMES G. DE BUSK Operator's License No. 4746, Branch 3
- III. CLOSED SESSION

Pursuant to subdivision (c)(3) of Section 11126 of the Government Code, the Board will consider proposed disciplinary actions.

- IV. FLAG SALUTE
- V. APPROVAL OF OCTOBER 16 & 17, 2003, BOARD MEETING MINUTES
- VI. EXECUTIVE OFFICER'S REPORT
 - A. UNIT UPDATES
 - B. BUDGET
 - C. LEGISLATION
- VII. BOARD POSITION ON ASSEMBLY BILL 1312 (BERMUDEZ) EXEMPTION FOR STRUCTURAL PEST CONTROL BOARD LICENSEES FROM FISH AND GAME LICENSING REQUIREMENTS PURSUANT TO SB 1645
- VIII. STATUS OF LEGAL REVIEW OF LAWS AND REGULATIONS
- IX. APPROVAL OF 2004 STRATEGIC PLAN AND PLAN UPDATE
- X. PROPOSED AMENDMENT OF SECTION 1953(g) TO MAKE CLEAR THAT CONTINUING EDUCATION CANNOT BE EXTENDED TO COURSES THAT FOCUS ON SALES AND MARKETING ACTIVITIES OF ANY TYPE

- XI. LAWS AND REGULATIONS COMMITTEE RECOMMENDATION TO AMEND CODE SECTION 8516 REGARDING REINSPECTION LANGUAGE REQUIREMENT ON INSPECTION REPORTS
- XII. PROCEDURES FOR CONDUCTING CONTINUING EDUCATION COURSE AUDITS/ QUALITY CONTROL
- XIII. PROPOSED AMENDMENT OF SECTION 1950.5 TO PROVIDE THAT ATTENDANCE AT STRUCTURAL PEST CONTROL BOARD MEETINGS FOR CONTINUING EDUCATION WILL RECEIVE ONE RULE AND REGULATION HOUR AND ONE GENERAL HOUR AND BE EXEMPT FROM EXAMINATION REQUIREMENTS
- XIV. PROPOSED ELIMINATION OF WDO ACTIVITY REPORT FORM (FLATS) 43-M-52 AS MEANS OF SUBMITTING WDO ACTIVITY DATA TO THE BOARD
- XV. BOARD MEETING CALENDAR
- XVI. APPROVAL OF EDWARD ACKERMAN TO THE DISCIPLINARY REVIEW COMMITTEE
- XVII. PROPOSED REGULATION FOR COURSE REQUIREMENTS PURSUANT TO SECTION 8617
- XVIII. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Attendance at this meeting is approved for two (2) hours of continuing education

THE MEETING FACILITIES ARE ACCESSIBLE TO THE PHYSICALLY DISABLED. REQUESTS FOR ACCOMMODATIONS FOR THE DISABLED SHOULD BE MADE TO THE BOARD OFFICE AT 1418 HOWE AVENUE, SUITE 18, SACRAMENTO, CALIFORNIA 95825, (916) 561-8700.

This Agenda can be found on the Structural Pest Control Board Website at www.pestboard.ca.gov